

CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date:

Thursday, August 9, 2012

Time:

2:00 PM

Location:

Chicopee City Hall, Auditor's Conference Room, 274 Front Street,

Chicopee, MA 01013

AGENDA

- 1. Manager Performance Review and Discussion of Investments SEI Investments
- 2. Approval of Board Minutes from Meetings dated July 25, 2012
- 3. Board Approval of Monthly Expense Warrants
- 4. Board Approval of New Members
- 5. Investments Monthly Performance Review of Managers
- 6. Schedule of Board Meetings
- 7. Refund Requests
- 8. Executive Session-Disabilities
- 9. Disabilities
- 10. New Criteria for Service Purchases
- 11. PERAC Memos #40-#45
- 12. Monthly Account Reconciliation Reports
- 13. New Business